

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : ORDER OF RESTITUTION

-v- : 20 Cr. 262 (MKV)

HAPOALIM (SWITZERLAND) LTD.,

:

Defendant.

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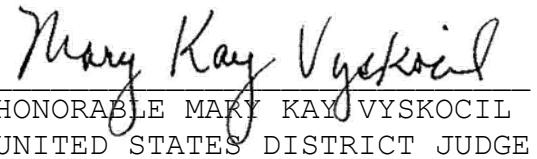
Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Sagar K. Ravi and Timothy V. Capozzi, Assistant United States Attorneys, and Nanette L. Davis and Todd L. Ellinwood, Special Assistant United States Attorneys, of counsel; the defendant Hapoalim (Switzerland) Ltd.'s conviction on Count One of the of the above Information; and all other proceedings in this case, it is hereby ORDERED that:

1. Hapoalim (Switzerland) Ltd., the defendant, shall pay restitution in the amount of \$138,908,073, pursuant to 18 U.S.C. § 3663, to the following victim of the offense charged in Count One of the Information:

IRS-RACS  
Attn: Mail Stop, 6261, Restitution  
333 West Pershing Avenue  
Kansas City, MO 64108

2. Restitution shall be paid by May 7, 2020 directly to the victim via electronic funds transfer pursuant to payment instructions previously provided to the defendant.

SO ORDERED:

  
\_\_\_\_\_  
HONORABLE MARY KAY VYSKOCIL  
UNITED STATES DISTRICT JUDGE

ENTERED this 5th day of May, 2020